

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 3/5/2025
TIME: 10:00 AM (30 min)

CRIMINAL CAUSE FOR ARRAIGNMENT AND STATUS CONFERENCE

DOCKET NO. 23-cr-293 (JMA)

DEFENDANT: Adam Kaplan **DEF. #: 1**
☒ Present ☐ Not present ☒ Custody ☐ Bail
DEFENSE COUNSEL: Mark Cohen, Gale Dick, Drew Dean
☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT: Daniel Kaplan **DEF. #: 2**
☒ Present ☐ Not present ☐ Custody ☒ Bail
DEFENSE COUNSEL: Noam Biale, Michael Tremonte, Claire Blumenthal Buck
☐ Federal Defender ☐ CJA ☒ Retained

AUSA: Adam Toporovsky, Rebecca Urquiola

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Paul Lombardi

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ Parties consent to appear telephonically.
- ☒ Initial Appearance and Arraignment held on Superseding Indictment.
- ☒ Defendants waive public reading of the Indictment and enter a plea of not guilty.
- ☒ Waiver of speedy trial entered; time excluded from 3/5/2025 through 9/8/2025.
- ☐ Order setting conditions of release and bond entered.
- ☐ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for _
- ☐ Hearing held on motion for release from custody. Disposition:
- ☒ July selection and trial is rescheduled for 9/8/2025 at 9:30 AM. Motion argument and next status conference is scheduled for 6/18/2025 at 10:30 AM before Judge Azrack.

Defendant ☐ Released on Bond ☐ Remanded.

OTHER: Motion schedule set: Defense to file pretrial motions by 5/16/2025; government response by 6/6/2025; reply by 6/13/2025. An order will issue regarding the forfeiture motion. Complex case designation remains in place.